

12-27
cc Saturday

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Issue:	Public Hearing on an Ordinance to Amend Clark County Code Section 2.05.060 relating to the Membership of the Department of Juvenile Justice Services Citizen's Advisory Committee	Back-up:
Petitioner:	Jeffrey M. Wells, Assistant County Manager	Clerk Ref. #
Recommendation: That the Board of County Commissioners conduct a public hearing; and approve, adopt, and authorize the Chair to sign an ordinance to amend Title 2, Chapter 2.05, Section 2.05.060 of the Clark County Code to make changes to the membership of the Clark County Department of Juvenile Justice Services Citizen's Advisory Committee; and providing for other matters properly relating thereto. (For possible action)		

FISCAL IMPACT:

Fund #: N/A Fund Name: N/A
Fund Center: N/A Funded Program/Grant: N/A
Description: N/A Amount: N/A
Added Comments: N/A

BACKGROUND:

This ordinance amends Clark County Code Section 2.05.060 to increase the membership of the Clark County Department of Juvenile Justice Services Citizen's Advisory Committee from 7 members to 11 voting members and to add the director of the department as a non-voting, ex officio member. Under the current section, no employee of a government entity in a department, division or agency that provides youth services can be a member of the advisory committee. The ordinance amends that provision to allow not more than 3 members of the committee to be employees of the department of juvenile justice services, the department of family services, or similar state departments. The ordinance further amends the section to provide for the terms of the additional 4 members, to provide that the terms of all members of the committee expire on June 30 of the last year of their term, and to provide that vacancies are filled by appointment for the unexpired term.

The proposed ordinance was recommended for introduction by the members of the Policy and Fiscal Affairs Committee.

When the ordinance was introduced on December 6, 2011, a concern was raised about the composition of the quorum. To address that concern, the District Attorney's Office has prepared an amendment for consideration by the Board. The following language would replace language in the ordinance on page 2, at the bottom of the page:

(3) A majority of the committee shall form a quorum for the transaction of business; provided, however, that at least four members of the quorum shall be persons not employed by the department of juvenile justice services, the department of family services, or any like state department or agency. Motions before the committee require a majority vote of the members present and voting for passage.

**APPROVED (INCLUDING ADOPTION OF ORDINANCE NO.
3995 AS AMENDED) AS RECOMMENDED**

Respectfully submitted,


Jeffrey M. Wells, Assistant County Manager

Cleared for Agenda

12/20/11 MD

Agenda Item #

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